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## 2001-02-22 Minutes of the Executive Committee of the Academic Senate

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**UNIVERSITY OF DAYTON**

**DAYTON, OHIO**

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE**

February 22, 2001

12:00 p.m. in SM 113 B

PRESIDING: Betty Youngkin

SENATORS PRESENT: K. Bartlett, S. Bartley, G. Doyle, J. Dunne, J. Erdei, H. Gerla, S. Hall, N. Hary, P. Morman, B. Youngkin

1. Opening prayer: B. Youngkin opened the meeting with a moment of silence.

2. Roll Call: Ten of the twelve members of the Executive Committee were present.

3. Approval of Minutes for February 15, 2001: The minutes of February 15, 2001 were approved as amended.

4. Preparation for the Academic Senate Meeting on February 23, 2001: The committee chairs were asked if their committee reports would have an impact on the Academic Senate agenda for February 23, 2001.

Academic Policies Committee - reported by J. Dunne

No issues for the Academic Senate agenda. A general report will be given at the end of the Academic Senate meeting.

Student Academic Policies Committee - reported by G. Doyle

G. Doyle will hand out an update of the Alternative Grading System - Issue #I-00-16. The Student Academic Policies Committee will also bring forward for a vote the Amendment to Constitution of Academic Senate to Provide for Undergraduate Student Senators to be the Same Students Elected by the Student Government Association as Academic Senators - Issue#I-00-24.

Faculty Affairs Committee - reported by H. Gerla

No issues for the Academic Senate agenda. H. Gerla requested that the Faculty Affairs Committee general report because the last committee to report he has a class until 3:50 p.m. and will not make the meeting until 4:00 p.m.

5. B. Youngkin suggested a change in the order of the agenda items.

1. Opening prayer

2. Roll call

3. Approval of the minutes of January 5, 2001

6. Betty Youngkin will have a few announcements:

-- Rearrange agenda items

-- Policy & Procedures for Courses Listed in Bulletin

-- Laura Yungblut - Roberts Rules of Order

-- Brian Conniff - Constitution

-- Overview of Operations

-- Preparing for faculty vote on the following items

1. Implementation of Lecturer representation on Academic Senate

2. Student Senators Academic Senate/SGA Academic Senators

3. Resolution requesting the Academic Senate be placed on the itinerary for interviews with the candidates for President of the University - Issue# I-00-06 (VOTE)

4. Consultation Procedures for Curriculum Change - Document #97-7 (Informational item)

5. Amendment to Constitution of Academic Senate to Provide for Undergraduate Student Senators to be the Same Students Elected by the Student Government Association as Academic Senators - Issue #I-00-24 - Document #01-01 (VOTE)

6. Committee Reports (H. Gerla for the Faculty Affairs Committee will report

last)

7. The Executive Committee meeting adjourned at approximately 12:40 p.m.

Minutes recorded by Cindy Thomas